

MINUTES

**AMARILLO ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
January 13, 2015**

The meeting of the AEDC Board of Directors was held in the in the AEDC Conference Room, 801 S. Fillmore, Suite 205, Amarillo, Texas at 9:00 AM on January 13, 2015.

Board members in attendance were:

GINGER NELSON	CHAIRMAN
JOHN KRITSER	VICE-CHAIR/SECRETARY
TOM BIVINS	DIRECTOR
ROY BARA	DIRECTOR
BRIAN BRUCKNER	DIRECTOR
MICHELLE BONNER	TREASURER

Also in attendance were the following staff members:

RICHARD DAVID	PRESIDENT
STEVE PRITCHETT	VICE PRESIDENT/BUSINESS DEVELOPMENT
DOUG NELSON	VICE PRESIDENT/FINANCIAL SERVICES
BRIAN JENNINGS	VICE PRESIDENT/ BUSINESS DEVELOPMENT
ASHTON ALLISON	DIRECTOR-MARKETING AND COMMUNICATIONS
CHRIS LYLES	OFFICE ADMINISTRATOR

Chairman Nelson established that a quorum was present and called the meeting to order.

ITEM 1: Call to order of the Public Meeting. Director Bruckner made a motion to approve the minutes of the November 20, 2014 meeting as written. Director Bara seconded the motion. The motion was approved.

ITEM 2: Chairman Nelson adjourned the meeting into Executive Session at 9:01 am.

No action was taken during the executive session because none is permitted by law. The public session reconvened at 10:36am.

ITEM 3: There were no items to discuss.

ITEM 4: The next meeting of the Amarillo EDC Board of Directors is scheduled for Thursday, February 12 at 9:00 am. The Board of Directors meeting of January 13, 2015 was adjourned at 10:40am.

The undersigned certifies that the foregoing information is correct.


Ginger Nelson, Chairman